

SMITHS GROVE CITY COMMISSION MEETING
CITY HALL
JULY 22, 2002

The Mayor called the meeting to order at 7:00 p.m. with all Commissioners in attendance.

After the Pledge of Allegiance, Postmaster Carolyn Saltsman presented a picture of 9/11 to the Smiths Grove Fire Department.

Porter Martin was appointed to the Board of Adjustments, with all commissioners voting in favor of the appointment.

AGENDA

The Minutes from the previous meeting and the Treasurer's Report were accepted as written.

Mayoral Report:

Mayor McCay reported on the progress of the new municipal building. It is coming along well.

Department Reports:

Police:

Commissioner Martin read the monthly police report and stated that there was nothing else to report at that time.

Cemetery:

A certified letter had been sent to DLF, and Commissioner Varner read the response from them. Also, Commissioner Varner stated that he had received a compliment from a resident stating how nice the cemetery looks. He announced a donation to the cemetery by Carol Kirby and Lee Moisio in memory of George C. Kirby. The amount of the donation was \$180.00. A brief discussion regarding cemetery maintenance ensued.

Public Health, Safety and Welfare:

Commissioner Pierce read the monthly report and announced a new member on the Fire Department Board.

Committee Reports:

Planning and Zoning:

Gerald Brown had nothing to report.

Beautification:

Sandy McCay announced the selection of colors, etc., for the new municipal building. Kenneth Marr is working on getting flags and/or pennants.

Christmas Parade:

Porter Martin discussed this year's plans for the parade, which will be held December 6. The Mayor discussed the fact that the auditors will audit the Christmas Parade funds.

Miscellaneous:

Mayor McCay asked Wilma Jones of Parks and Recreation if she had anything to report. There was a brief discussion as to what is going on with Parks and Recreation.

The Commission then went into closed session, returning to the open meeting at 10: 15 p.m.

Other Pertinent City Business:

The City Clerk will be on recuperative leave for approximately 2 weeks.

The Mayor announced a plan of action. The accounting firm Gilbert & Gilbert has been contacted regarding reviewing the City's bookkeeping system. The Mayor asked if there were a motion to proceed with the plan. The motion was made by Commissioner Varner and seconded by Commissioner Cooke. The vote was Cooke yes, Varner yes, McCay yes, Martin yes, and Pierce yes.

Rebecca Alderson asked for an explanation of why it was determined that she had not been hired as a full-time employee. Mayor McCay gave the explanation to her on the Commission's behalf. A discussion ensued among Ms. Alderson, Mayor McCay, and concerned citizens.

The meeting was adjourned at 10:40 p.m.

APPROVED: _____
Walter J. McCay, Jr., Mayor

ATTEST: _____
Vicki K. Weisshaar, City Clerk

